

WORK SESSION: A work session will be held at 6:00 p.m. in the East Conference Room.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, March 4, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:10 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:15 3. Presentation of Special Life Saving Award to Dave Quinley, Rich Love, and Scott Karren.
- 7:25 4. Swearing in of Youth City Council.
- 7:30 5. Planning Commission Report.

PUBLIC HEARINGS:

- 7:35 6. Public Hearing: Consideration of Ordinance Vacating Lot 41 of Shepard Heights subdivision and approval of amended plat showing Lot 41 inclusive of a vacated portion of Bella Vista Drive.
- 7:40 7. Public Hearing: Consideration of Station Park Amended Development Agreement with Station Park/CenterCal Development (continued).

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:45 8. Lot Line Adjustment Request in Farmington Greens Subdivision.
- 7:50 9. Request by Centerville City for Centerville/Farmington Frontage Road Bike Lane Plan.
- 7:55 10. Conceptual Plan for Public Works/Parks and Recreation site including metal replacement building and salt storage shed.
- 8:05 11. Report from Museum Committee - Annette Tidwell.
- 8:10 12. Culinary Well Siting draft report.

SUMMARY ACTION:

- 8:20 13. Minute motion approving summary action list:

- Ratification of approvals of Construction Bond Agreements.
- Approval of January's disbursement list.
- Approval of Public Improvements Extension Agreement with Brennon and Melinda Rasmussen.
- Approval of FY09 Budget Review Schedule.
- Approval of City Manager's recommendation on permit fees for Police building.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 8:25 14. "We Five"/City Amended Agreement extending completion date of 1525 West water line and water service lateral to Wayne Freckleton property in west Farmington.
- 8:30 15. Resolution amending monthly storm water utility rate, increasing the same from \$6.00 to \$7.00 per month.

NEW BUSINESS:

- 8:35 16. Authorization to move forward on Woodland Park improvements.

GOVERNING BODY REPORTS:

- 8:40 17. Mayor Harbertson's Report
- 8:45 18. City Council Reports

MISCELLANEOUS:

- 8:50 19. Miscellaneous
- a. Miscellaneous Items
- Schedule future joint meeting with Planning Commission to discuss strategy regarding Legacy North to Legacy Highway connection.

NOTICES OF COMMUNICATION:

- 8:55 20. Items of General Correspondence

ADJOURN: 9:00 p.m.

DATED this 28th day of February, 2008.

FARMINGTON CITY CORPORATION

By: _____
Holly Gadd, Deputy City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, Deputy Recorder, 451-2383, at least 24 hours prior to the meeting.